

Agenda
Warren Selectboard
Tuesday, July 25, 2017
6:00 PM

6:00 PM – Site Visit – Stetson Hollow Road Visit – Class 4 Road & Town Road 40 off Stetson

7:00 PM – Convene at Warren Municipal to take Public Comment on reclassifying Stetson Hollow from a Class 4 Road to a Trail.

7:40 PM – Approval of Minutes from July 11, 2017

7:45 PM – Approval of Accounts Payable and Payroll Warrants

7:55 PM – Other Business

Agenda Subject to Change

Manash Prasad

\$ 137,392.66 16,239.00

Minutes of July 25, 2017
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Clay Mays, Luke Youmell and Randy Graves.

Others Present: Jill Bobrow, Chris (VR), Sam TV 44/45, John Anderson, Chris Mattrick (US Forest Service), Jackie Mills and Cindi Jones.

6:00 PM – Site Visit – The Warren Selectboard members all reviewed TH #39 Stetson Hollow Road and TH # 40 off Stetson Hollow prior to the meeting.

7:00 PM – Stetson Hollow Road TH #39 & TH #40 off Stetson Hollow – Reclassification of Roads to Trails from Class 4 – Each of the board members hiked Stetson to see what the condition the road was from RT 100 to the end. Various floods of 1998 and Irene has created the road to be impassable and in places there is no existing road to drive on. The road does access the Green Mountain National Forest and TH# 40. The first part of Stetson Hollow is .08 miles of the road is a Class 3, 1.17 miles is a Class 4 and .60 is primitive to the Granville Town Line. Ms. Bobrow who lives on the road pays for plowing during the winter to her home. As State Statute, the town is only required to maintain bridges and culverts on Class 4 Roads. Ms. Bobrow was concerned that if traffic continues to travel past her house to the first parking location that if it continues it will erode more of the bank and will be a risk to Stetson Brook. In the winter, there is parking at the foot of Stetson Hollow and sometimes cars park in Bobrow's driveway. She asked maybe some signage could be put up stating: "No Thru Traffic" or a sign at RT 100 stating Road Closed/Dead End. Mr. Cunningham inquired about how many cars per day go up the road? Ms. Bobrow stated anywhere from 1-5 a day. Mr. Mattrick from the US Forest Service commented that they have no jurisdiction on Town Roads and do not anticipate any logging on the National Forest Parcel as it has been logged previously. It is permissible to have camp fires in the National Forest but the camping areas seemed to come to a close after Tropical Storm Irene went through. Ms. Bobrow commented that every inn keeper promotes this area and maybe some education could be done to let people know that this road is not passable and is a walking trail from the trail head just past her house. Mr. Cunningham commented that the Town could possibly gravel the road to the trail head parking but would have the Road Foreman look at it to what would need to be done. He also thought maybe some swing gates which the Forest Service supports and maintain the access just past Ms. Bobrow's house. Mr. Mattrick commented that it is a remote wildlife habitat with no regular access as there is the watershed/fish and other wildlife habitant. Mr. Mattrick asked about 4-wheel vehicles access trails? Mr. Cunningham commented that they could as it is still owned by the municipality. Mr. Mattrick also commented that he could have the engineers go up and look at the slide areas and try to stabilize the slopes at the toe to prevent erosion from going into Stetson Brook. Mr. Cunningham, Mr. Weston and Ms. Bobrow would meet next week to look at an action plan for the first part of the road, and a Dead-End sign or No Thru Traffic sign and get the word out that part of the road is now a trail.

Motion by Mr. Cunningham to reclassify TH 39, Stetson Hollow Class 4 for the finding of public good, necessity and convenience of the inhabitants to a trail. Second by Mr. Youmell. Mr. Ackland asked for vote to amend to reclassify TH #39, Stetson Hollow Class 4 to keeping it a Class 4 from where it begins just after the .08 mile Class 3 to where the parking area trail head is in agreement with Ms. Bobrow, and the Road Foreman, second by Mr. Youmell. All in Favor: VOTE: 5-0.

TH 40 – Off Stetson Hollow – Motion by Ackland to reclassify TH 40 from a Class 4 to a Town Trail, for the finding of public good, necessity and convenience of the inhabitants. Second by Mr. Youmell. All in Favor: VOTE: 5-0.

Other Business:

Manosh Quote for finishing Municipal Well – Ms. Jones presented to the board the quote to finish the Town Well connection. Manosh quoted \$26,271.00 to put in the well holding tank, pumps and to hook up the municipal buildings and Church. The board agreed to move ahead but hold off on replacing the cistern wooden cover.

Motion by Mr. Ackland to approve the construction proposal by Manosh to connect the town well to the town buildings and church, deleting the last note on the Concrete Cover replacement of the cistern, second by Mr. Youmell. All in Favor: VOTE: 5-0.

Ms. Mills inquired if the lights on the Main Street Bridge would be open or closed. Ms. Jones stated that they would closed in lamps.

8:00 PM – Approval of Accounts Payable Warrants as presented – Motion by Mr. Ackland to approve the Accounts Payable Warrants as presented for \$137,392.66, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:05 PM – Approval of Payroll Warrants as presented – Motion by Mr. Ackland to approve the Payroll Warrants as presented for \$16, 239.00, second by Mr. Youmell. All in Favor: VOTE: 5-0.

8:08 PM – Approval of Minutes for July 11, 2017 – Motion by Mr. Youmell to approve the Minutes of July 11, 2017, second by Mr. Ackland. All in Favor: VOTE: 5-0.

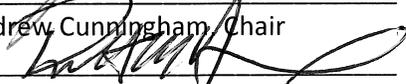
8:10 PM -Motion to adjourn by Mr. Ackland, second by Mr. Graves. All in Favor: VOTE: 5-0.

Minutes respectfully submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard



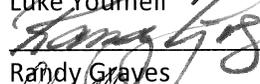
Andrew Cunningham, Chair



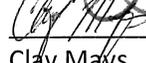
Bob Ackland, Vice Chair



Luke Youmell



Randy Graves



Clay Mays